



## GOVERNOR'S P-20 COUNCIL Literacy Committee

**Monday, October 6, 2008**

**2:00 P.M.**

**6<sup>th</sup> Floor Conference Room A  
1700 W. Washington  
Phoenix, AZ 85007**

### **AGENDA**

*Notice is hereby given that the Literacy Committee of the Governor's P-20 Council will hold a meeting, open to the public, on Monday, October 6, 2008 at 2:00 p.m., at 1700 W. Washington, 6th Floor Conference Room A, Phoenix, Arizona. Members will attend either in person or by telephone conference call. Public comment will be taken. Members of the public may address the committee during the Call to the Public section of the agenda. Public members will be allotted three minutes each for this purpose. The Literacy Committee will discuss and may take action on the following matters*

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| <b>1. Call to Order &amp; Welcome</b>   | <b>Daniela Robles</b>                  |
| <b>2. Update/Status: ADE Proposed Rule Language – Reading Endorsement</b>                           | <b>Kathy Hrabluk</b>                   |
| <b>3. Update &amp; Discussion: P-20 Council's Teachers Reading Endorsement Scholarship Program</b>  | <b>Penny Kotterman/Staff</b>           |
| <b>4. Review/Discussion: State of School Libraries in Arizona</b><br><b>a. State Library Survey</b> | <b>Sally Roof/<br/>Christine Moore</b> |
| <b>5. Review/Discussion: Committee Work Plan</b>  | <b>Staff</b>                           |
| <b>6. Next Steps</b>  | <b>Committee Members</b>               |
| <b>7. Other</b>   | <b>Staff</b>                           |
| <b>8. Adjournment</b>   | <b>Staff</b>                           |

*Pursuant to Title II of the American with Disabilities Act (ADA), the Office of the Governor does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, Isela Lovos, 602-542-2449; or TTY uses through Relay. Requests should be made as early as possible to allow time to arrange the accommodation.*